

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, October 20, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Tim Sheehan
Phil Starkey
Michael Singleton

Others present:

Les Day Facility Manager
Ron Wilson City Attorney

Tim Sheehan called the meeting to order.

Roll Call was taken. Tim Sheehan, Phil Starkey and Michael Singleton were present. Joe Malcom and Brian Bess were absent.

Michael Singleton motioned to approve the minutes from the September 15, 2010 meeting. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the financial report for September 2010.

Les reviewed the Operating reports for the month of September. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 27.99 million gallons of water pumped, with 24.79 million gallons of water treated. The unaccounted loss of water was at 19.0% per cent, for the month of September. Water plant personnel responded to 11 service calls for billings and customer requests. There were 7 customer requests to check for leaks. There were 67 line locates. There were 52 connects and 56 disconnects, for the month, with the total customers being 3,022.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 21.53 million gallons of wastewater treated, for the month. It was reported that there was a total of .28 inches of precipitation, for the month. There were 2 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. 24,100 gallons of septic sludge was accepted for the month of September. There were no sewer taps made for the month. There were no dye tests ran. The sewer camera was utilized at 912 N Main St. for INDOT.

The board members asked Les if he needs to reduce usage of water 10 to 15%, due to the drought. Les said that the wells are still producing at capacity and that he has not had any directive from IDEM to reduce usage.

Les told the board members that the fire hydrant at 11th and Washington St. will be repaired or replaced. He also told the board that the fire hydrant on State Rd #3 had been hit and that it has been replaced.

Tim Sheehan, Board President, wanted to tell everyone that he commended all of the City Utilities employees for their job performances. Also, Tim discussed the termination of Ruth Ann Wise, and her appeal for unemployment benefits.

Tim then introduced Jeff Peters from Wessler Engineering. Jeff discussed the progress of the construction on State Road 3, and he also discussed the reconstruction of State Road 52. Also, he told the board about the difficulties that they have experienced with coverage of the water mains, meters and service lines on the State Road 3 project. He stated that INDOT was aware of this development.

Les told everyone that he had purchased new meter/transmitters to use to track water usage for customers that are complaining of high consumption. These new meters record usage every five seconds.

The new enclosure/canopy for the business office at the water plant was discussed. Michael Singleton motioned to have a canopy installed at a cost of no more than \$3,000.00. Phil Starkey seconded the motion. The motion carried.

Joe Malcom checked the claims for the month of September, but was not at the meeting. After reviewing the claims, Michael Singleton motioned to approve the claims. Phillip Starkey seconded the motion. The motion carried.

Les Day asked the board to waive Cora Ortiz' 90 day probation period, since she has been with the company on a part time basis since May, 2010. Michael Singleton motioned to waive the probation period. Phil Starkey seconded the motion. The motion carried.

Les told the board about the work being done or completed at the Wastewater plant. He stated that epoxy work had been completed on the clarifiers. The railing at the clarifiers will be installed, and the counter tops in the lab have been installed.

Les also discussed the progress of the new water tower.

Michael Singleton motioned to adjourn the meeting. Phillip Starkey seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.